



# Meeting Minutes

## Minutes from Tuesday, August 20th, 2019 – 9:00am at LSRCC Office

- **Perfunctory Business**
  - Commissioners Present: Melaina Prest, Anthony Qaiyum, Ben Munro
  - Others Present: Rudy Flores (LSRCC), Ed Kaczmarek (LSRCC), Jerry Mandujano (LSRCC)
  - Commissioners Absent: Todd Feinberg, Nick Yassan, , John Ratzenberger, Jason Kraus
- **Meeting called to order at 9:09am – B. Munro (motion), N. Yassan (second)**
- 2019 Financials approved – A. Qaiyum (motion), M. Prest (second)
  - The SSA has received **\$238,116 out of \$250,348** in expected tax levies/late collections
  - The SSA has received **\$0 out of \$3,400** in expected TIF rebates
  - The SSA has spent **\$126,775 out of its \$270,839** budget
- **Profit and Loss** – J. Mandujano presented detailed YTD profit/loss and balance sheets for 2019
- **Minutes from 5/23/19 meeting approved – B. Munro (motion), A. Qaiyum (second)**
- J. Mandujano updated the Commission about Master Plan implementation, bike rack installation, and RFP publication for 2019 holiday decorations and 2020 landscaping
- **Patch 3-year bids approved** for 2019 holiday decorations and 2020 landscaping RFPs **M. Prest (motion), B. Munro (second)**
- **Paintworks Mural location approved** at 4632 N Rockwell Street **A. Qaiyum (motion), B. Munro (second)**
- **Announcements**
  - Holiday decorations ideas solicited; additional streetlight decorations, window decorations, mulled wine, hot chocolate walk discussed.
  - Next meeting – **9:00am, September 26th, 2019 at LSRCC**
- **Meeting adjourned at 10:15am**